

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

KONINKLIJKE PHILIPS ELECTRONICS
N.V. and U.S. PHILIPS CORPORATION,

Plaintiffs,

v.

ENTERTAINMENT DISTRIBUTION
COMPANY (USA) LLC;
ENTERTAINMENT DISTRIBUTION
COMPANY; UNIVERSAL MUSIC GROUP,
INC.; UMG MANUFACTURING & LOGISTICS,
INC.; JAMES CAPARRO, an Individual;
JORDAN COPLAND, an Individual; and
John Does No. 1 through 100,

Defendants and
Counterclaim Plaintiffs.

Civil Action No.08-cv-4070 (SCR)

ECF Case

RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for a private, non-governmental corporate party, Universal Music Group, Inc., certifies that there are no corporate parents, subsidiaries or affiliates of that party which are publicly held, except **Vivendi, S.A.**

COOPER & DUNHAM LLP

Date: June 26, 2008

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Ivan Kavrukov (IK-4452)
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